

DECLARATION AND POWER OF ATTORNEY



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **Magnetoeletric Device**, the specification of which was filed at the U.S. Patent and Trademark Office on 15 February 2000, Serial Number 09/504,623.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

99303615.1	EPO	10 May 1999	Yes <u>X</u> No <u> </u>
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(Number)	(Country)	(Day/month/year filed)	Priority Claimed Under 35 USC 119
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____	____	____	Yes <u> </u> No <u> </u>
(Number)	(Country)	(Day/month/year filed)	Priority Claimed Under 35 USC 119

____	____	____	Yes <u> </u> No <u> </u>
(Number)	(Country)	(Day/month/year filed)	Priority Claimed Under 35 USC 119

And I hereby appoint Edward W. Greason (Reg. No. 18,918), John C. Altmiller (Reg. No. 25,951), Frank V. Pietrantonio (Reg. No. 32,289), and Sterlon R. Mason my attorneys with full power of substitution and revocation,

to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

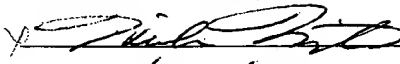
John C. Altmiller
KENYON & KENYON
1500 K Street NW,
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Washington DC 20005

Direct all telephone calls to John C. Altmiller at (202) 429-1776.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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